

**City of Moorhead  
City Council Meeting  
Meeting Minutes  
October 14, 2013 at 5:30 PM  
City Hall Council Chambers**

Pursuant to due call and notice thereof, a regular meeting of the City Council Meeting was held in the City Hall Council Chambers, on October 14, 2013, at 5:30 PM.

**Roll call of the members was made as follows:**

1st Ward Council Member:	Luther Stueland	Present
1st Ward Council Member:	Nancy Otto	Absent
2nd Ward Council Member:	Heidi Durand	Present
2nd Ward Council Member:	Mark Altenburg	Present
Mayor:	Mark Voxland	Present
3rd Ward Council Member:	Mike Hulett	Present
3rd Ward Council Member:	Brenda Elmer	Present
4th Ward Council Member:	Mark Hintermeyer	Present
4th Ward Council Member:	Steve Gehrtz	Present

**City Council Meeting**

1. [Call to Order and Roll Call](#)
2. [Pledge of Allegiance](#)
3. [Approve Minutes](#)
  - A. [September 23, 2013 City Council Meeting Minutes](#)
  - B. [October 7, 2013 Committee of the Whole Meeting Minutes](#)

Motion to Approve made by Mike Hulett and seconded by Brenda Elmer

**Motion to Approve the September 23, 2013 City Council Meeting Minutes and October 7, 2013 Committee of the Whole Meeting Minutes**

Motion Passed

For: 7; Absent: 1 - Nancy Otto

4. [Citizens Addressing the Council \(Time Reserved: 15 Minutes\)](#)
5. [Agenda Amendments](#)
6. [Consent Agenda](#)

All items listed with an asterisk (\*) are enacted by one motion.

Motion to Approve made by Mark Altenburg and seconded by Mike Hulett

**Motion to Approve Consent Agenda as Amended**

Motion Passed  
For: 7; Absent: 1 - Nancy Otto

Minutes: Item number 10, 11, 12, 13, and 16A were removed from the Consent Agenda.

7. Mayor and Council Appointments

A. [Resolution to Approve the Mayor and Council Committee Appointments](#)

Motion to Approve made by Luther Stueland and seconded by Brenda Elmer  
**Motion to Approve Resolution to Approve the Mayor and Council Committee Appointments**

Motion Passed **Resolution 2013-1014-1**  
For: 7; Absent: 1 - Nancy Otto

[Public Hearings \(5:45 p.m.\)](#)

8. [Public Hearing Regarding the Request of D & M Industries Inc. for Property Tax Exemption \(3355 42 Street South\)](#)

Minutes: Public Hearing Opened at 5:45 pm

Michael Redlinger, City Manager, Matt Maslowski, Business Development & Retention Services Manager, and Amy Thorpe, Economic Development Program Administrator, provided an overview of the property tax exemption for D&M Industries.

Public Hearing Closed at 5:51 pm

A. [Resolution to Approve Property Tax Exemption for D & M Industries Inc.](#)

Motion to Approve made by Brenda Elmer and seconded by Heidi Durand  
**Motion to Approve Resolution to Approve Property Tax Exemption for D & M Industries Inc.**

Motion Passed **Resolution 2013-1014-2**  
For: 7 Absent: 1 - Nancy Otto

9. [Public Hearing Regarding the Request of Luxsun Investments LLC for Property Tax Exemption \(1715 26 Street South\)](#)

Minutes: Public Hearing Opened at 5:52 pm

Michael Redlinger, City Manager, Matt Maslowski, Business Development/Retention Services Director, provided an overview of the property tax exemption for Luxsun Investments LLC.

Public Hearing Closed at 5:55 pm

A. [Resolution to Approve Property Tax Exemption for Luxsun Investments LLC](#)

Motion to Approve made by Steve Gehrtz and seconded by Heidi Durand  
**Motion to Approve Resolution to Approve Property Tax Exemption for Luxsun Investments LLC**

Motion Passed **Resolution 2013-1014-3**  
For: 7; Absent: 1 - Nancy Otto

### **Community Services Department**

10. [Consider Actions Relating to Lots 1 and 2, Block 1, Horizon Shores 4th Addition](#)

Motion to Approve made by Luther Stueland and seconded by Mark Altenburg  
**Motion to Approve Consider Actions Relating to Lots 1 and 2, Block 1, Horizon Shores 4th Addition**

Motion Passed  
For: 7; Absent: 1 - Nancy Otto

Minutes: Kristie Leshovsky, City Planner, gave a brief overview of the actions relating to the rezoning and comprehensive plan/growth area.

A. [\\*Comprehensive Plan/Growth Area Plan Amendment from Commercial to High Density - Lot 2](#) **Resolution 2013-1014-4**

B. [\\*First Reading of Ordinance 2013-17: An Ordinance to Rezone Lots 1-2, Block 1, Horizon Shores 4th Addition](#) **Ordinance 2013-17**

11. [Boulevard Parking Request - Sam Adams Cars](#)

Motion to Approve made by Luther Stueland and seconded by Mike Hulett  
**Motion to Approve Boulevard Parking Request - Sam Adams Cars**

Motion Passed **Resolution 2013-1014-5**  
For: 7; Absent: 1 - Nancy Otto

Minutes: Kristie Leshovsky, City Planner, explained the conditions of the request.

12. [\\*Resolution Authorizing 2014-2015 Legislative Services Agreements](#)

Motion to Approve made by Mike Hulett and seconded by Heidi Durand  
**Motion to Approve Resolution Authorizing 2014-2015 Legislative Services Agreements**

Motion Passed **Resolution 2013-1014-6**  
For: 6; Against: 1 - Luther Stueland; Absent: 1 - Nancy Otto

Minutes: Michael Redlinger, City Manager, elaborated on 2014-2015 legislative issues.

### **Engineering - Wastewater Treatment**

13. [Resolution to Award Bid, Approve Change Order No. 1 and Engineering Services Agreement for Phase 1 Downtown Preemption Operation Improvements. Eng. No. 11-13-1](#)

Motion to Approve made by Steve Gehrtz and seconded by Heidi Durand  
**Motion to Approve Resolution to Award Bid, Approve Change Order No. 1 and Engineering Services Agreement for Phase 1 Downtown Preemption Operation Improvements. Eng. No. 11-13-1**

Motion Passed  
For: 7; Absent: 1 - Nancy Otto

Minutes: Michael Redlinger, City Manager, and Tom Trowbridge, Assistant City Engineer, gave a brief overview of the improvements.

- A. [\\*Resolution to Award Bid](#) Resolution 2013-1014-7
- B. [\\*Resolution to Approve Change Order No. 1](#) Resolution 2013-1014-8
- C. [\\*Resolution to Approve Engineering Services Agreement](#) Resolution 2013-1014-9

## Administration

14. [Resolution to Approve First Reading of Ordinance No. 2013-18: An Ordinance Adopting the 2014 Fee Schedule](#)

Minutes: Wanda Wagner, Finance Director, provided a brief presentation on the upcoming fee schedule changes.

Motion to Approve made by Brenda Elmer and seconded by Mike Hulett  
**Motion to Amend the First Reading of Ordinance No. 2013-18 to Strike Per Screen Costs on the Theater License**

Motion Passed  
For: 7; Absent: 1 - Nancy Otto

Motion to Approve made by Mark Altenburg and seconded by Heidi Durand  
**Motion to Approve Resolution to Approve First Reading of Ordinance No. 2013-18: An Ordinance Adopting the 2014 Fee Schedule as Amended**

Motion Passed **Ordinance No. 2013-18**  
For: 6; Against: 1 - Luther Stueland; Absent: 1 - Nancy Otto

15. Approve Licenses - Permits

- A. [\\*Resolution to Approve Off-Site Gambling Permit - Moorhead Youth Hockey Association \(Raffle at Gio's Bar and Grill, 123 21st St. S on October 25, 2013\)](#)  
Resolution 2013-1014-A

16. Mayor and Council Reports

- A. [\\*Resolution of Support for the Heartland Trail Extension to the City of Moorhead](#)

Motion to Approve made by Luther Stueland and seconded by Brenda Elmer  
**Motion to Amend to Include on the 4<sup>th</sup> Whereas "the Extension of the Heartland Trail will greatly potentially benefit residents, visitors, and future generations of Minnesotans"**

Motion Failed  
For: 2; Against: 5; Absent: 1 - Nancy Otto

Motion to Approve made by Heidi Durand and seconded by Mike Hulett  
**Motion to Approve Resolution of Support for the Heartland Trail Extension to the City of Moorhead**

Motion Passed **Resolution 2013-1014-10**

For: 6; Against: 1 - Luther Stueland; Absent: 1 - Nancy Otto

Minutes: Mike Hulett provided an overview of the resolution of support.

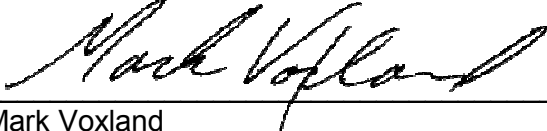
17. [City Manager Reports - Updates](#)

Minutes: Michael Redlinger, provided a report on Stonemill Estates and Johnson Farms.

John Shockley, City Attorney, provided an update on the Toll Bridge timeline.


Meeting Adjourned at 7:03 pm

APPROVED BY:



Mark Voxland  
Mayor

ATTEST:



Michelle French  
City Clerk

The proceedings of this meeting are digitally recorded and are available for public review.

*Respectfully submitted by:  
Michelle French, City Clerk*